

**MINUTES**  
Town of North  
February 9, 2015  
North Town Hall

Mayor Jeffcoat called a Public Hearing to order at 5:45 p.m. Present were Council members Washington, Carson, Jones and Lane. Also in attendance was Town Clerk Carrie Garrett.

The purpose of this Public Hearing was to hear comments from the public regarding the proposed Water and Wastewater Ordinance. No public comments were offered.

There being no further business, Council member Lane made a motion to adjourn the public hearing. The motion was seconded and public hearing was adjourned at 5:50 p.m.

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Mayor Jeffcoat called the regular meeting of Council to order at 6:00 p.m. Present were Council members Jones, Carson Lane and Washington. Also in attendance were Sergeant Anthony Blanchard and Town Clerk Carrie Garrett.

Mayor Jeffcoat led Council and visitors in the Pledge of Allegiance.

Mayor Jeffcoat declared a quorum and welcomed visitors.

Council member Jones made a motion to approve the minutes from the January 12, 2015 regular meeting. Motion was seconded by Council member Washington, and upon vote minutes were approved unanimously.

Public Comments:

- None

Water/Sewer Report:

Rick Bryan presented the Water/Sewer report for January, 2015 (copy attached).

Police Report:

Sergeant Blanchard reviewed the North Police report for January, 2015 (copy attached).

Old Business:

- Jeffcoat reviewed the financial statement for January, 2015.

New Business:

- Community of Character Trait for February is Honor.
- Second reading of the Water and Wastewater Ordinance was had by title only. Motion was made by Council member Lane to accept second reading of the Water and Wastewater Ordinance. Motion was seconded by Council member Jones and upon vote carried unanimously.
- Council reviewed the Water and Sewer System Fees. Motion was made by Council member Jones to accept the proposed Water and Sewer System Fees. Motion was seconded by Council member Lane and up on vote carried unanimously.
- Council discussed the Reciprocal Emergency Water Sale and Purchase Agreement. Mrs. Carson noted a typo in the title and the signor for Bull Swamp should be changed to reflect "President" instead of "Executive Director." Council member Jones made a motion to accept the Resolution Authorizing an Agreement with Bull Swamp Rural Water Company, Inc., for Reciprocal Emergency Water Sale an Purchase. Motion was seconded by Council member Washington and upon vote carried unanimously.

Mayor's Report:

- Mayor Jeffcoat announced that he is scheduled to meet with the County on Tuesday, February 10<sup>th</sup> regarding Penny Sales Tax Funds.
- Mayor Jeffcoat also announced that he and Council member Jones attended the Legislative Action Day with the MASC last week.

Council Announcements:

- Council member Carson inquired as to the update regarding the unsightly growth update. Mayor Jeffcoat advised that one of the sessions he attended at Legislative Action Day addressed the difficulties of this specific issue. Jeffcoat advised that we need to hold a separate meeting when the Judge and Chief can attend to discuss the best way for the town to handle.

Public Comments:

- Dr. Bowman announced the St. Mark United Methodist Church Medical Health Site ministry opportunity is progression. There is a volunteer meeting coming up soon. The clinic hopes to operate on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of each month. They are still in need of volunteers.
- Marshall Jackson inquired about a street light that is out. Town Clerk Carrie Garrett advised that if he will provide the pole number, she will put in the request to have the light replaced. Mr. Jackson also provided clarification to his concern about trash around town. His concern is the litter lining the ditches around town.

There being no further business, Council member Jones made a motion to adjourn the meeting. The motion was seconded and meeting was adjourned at 6:26 p.m.

The next Council meeting will be held on Monday, March 9, 2015 at 6:00 p.m.

Respectfully submitted,

Carrie Garrett

**APPROVED: FEBRUARY 9, 2015 MINUTES**

Mayor Earl Jeffocat: \_\_\_\_\_

**Council Members:**

Harriett Lane: \_\_\_\_\_

Julius Jones: \_\_\_\_\_

Jeff Washington: \_\_\_\_\_

Patty Carson: \_\_\_\_\_